

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, FEBRUARY 23, 2016
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Hiring of Camp Host(s)
2. Big Bay Town Park: Outstanding amounts with Leisure Interactive LLC

C. Airport

1. Airport Manager's Report & Checklist
2. Renewal of Industrial Zone Lot Lease, Lot #1, Evan Erickson
3. Industrial Zone Lot Lease Lot #10, Evan Erickson
4. Industrial Zone Lot Lease Lot #11, La Pointe Construction/ Troy G. Nelson
5. Renewal of Aircraft Hangar Lease, Lot #7, Madeline Island Water Company

IV. Committees

A. Planning and Zoning

1. Hartzell Certified Survey Map Application to Combine Parcels #014-00192-0504 and #014-00192-0505 for purposes of installing accessory structure

B. Alternative Energy Committee

1. Contract with North Wind Renewable Energy LLC as contractor for the solar array for the La Pointe Library and Clinic

V. Town Hall Administration

- A. Administrative Assistant's Report
- B. Budget Summary Report
- C. Grant Updates
- D. State of Wisconsin Deferred Compensation Program
- E. Dock Lease between the Town of La Pointe and Nelson Construction Company
- F. Approval and Contract for replacement of Fire Hall/ Emergency Services Building roof
- G. Approval and Contract for replacement of the Winter Transportation Building roof
- H. Travel expenses, Personnel Policy
- I. Attachment 'A' to 2016 Compensations Resolution #2015-1222
- J. Resolution #2016-0223 La Pointe Posting Locations
- K. Town Board Workshop agenda items

VI. Vouchers

VII. Treasurer's Report

VIII. Minutes

- A. Regular Town Board Meeting February 9, 2016

IX. Emergency Services

- A. Ambulance Director's Report

X. Library

- A. Library Board Minutes, January 14, 2016

XI. Public Comment B**

XII. Lawsuits & Legal Issues

A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/
Madeline Island School of the Arts

XIII. New Agenda Items for Future Meetings**XIV. Adjourn**

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.